



BOARD OF EDUCATION

Special Minutes

Public Hearing

December 15, 2016

The Board of Education met in special session on December 15, 2016, at 6:16 p.m. in the Joseph M. Porto Community Room at Marie Murphy School, 2921 Illinois Road, Wilmette, Illinois. The President called the meeting to order and asked the Board Recorder to call the roll.

The following members were present:

William Bazianos
Louise Dechovitz
Jeffrey Greengoss, President
Joel Raynes
Sheryl Swibel
Rosanne Ullman (arrived 6:18 p.m.)
Rick Zelinsky, Vice President

Also Present:

Debbie Cotter, Video Recorder
Beth Dever, Chief School Business Official
Suzanne Harris, Board Recorder
Jessica Hutchison, Avoca West Principal
Dr. Kevin Jauch, Superintendent/Board Secretary
Matthew Palcer, Marie Murphy Principal
Jennie Winters, Curriculum and Instruction Coordinator

Visitors:

Jamie Taylor

DISCUSSION ITEM

➤ **Review of 2016 Tax Levy**

Chief School Business Official, Beth Dever, presented the 2016 Tax Levy to the Board of Education and the public. Ms. Dever noted that there were no changes made to the proposed tax levy since the Board of Education Meeting on November 17, 2016. The proposed tax levy for 2016 will be capped at .7% plus any new growth in the district. In addition, the county adds 3% for any loss and cost to all funds limited by the tax cap. In order to maximize the potential new growth, the district will balloon levy by requesting for an amount more than the .7%. Ms. Dever recommended increasing the 2015 operating levy by 3% totaling \$13,639,250. The levy will be allocated based upon the expenditure and reserve levels of each operating fund. Ms. Dever presented information about the levy process with a timeline of when the district can expect to receive the tax distributions as well



as a review of the amounts that have been distributed to the district over the past five years. Ms. Dever shared the percentage of revenue the tax funds comprise of the district's total revenues, which is consistently between 85-86%. The Board then opened the floor to any questions or comments from the public.

MEETING ADJOURNS

Mr. Raynes moved to adjourn the meeting, and Mr. Zelinsky seconded the motion. Upon a voice vote, with all members voting aye, the motion was carried. The Special Board and Public Hearing on the 2016 Tax Levy adjourned at 6:32 p.m.

Board President
Jeffrey Greengoss

Secretary
Kevin Jauch